

Agenda

Washington State Investment Board

Public Markets Committee Meeting

April 1, 2003

1:00 P.M.

Agenda Topics

- | | | |
|-------------------------------------|--|--|
| 1:00 – 1:05
ACTION | 1. Review and Approval of Minutes
March 4, 2003 | |
| 1:05 – 1:20
(15 min) | 2. State Street Bank Securities Lending Program Review | Gary Bruebaker
Jeff Trencher, SSB |
| 1:25 – 2:25
(1 hr) | 3. Public Equity – Educational Session – Outlook on International Markets | Gary Bruebaker
Nancy Calkins
Representatives from
GMO, Putnam and
Pyrford |
| 2:25 – 2:35
(10 min) | BREAK | |
| 2:35 – 4:05
(1½ hr) | 4. Public Equity – Investment Manager Portfolio Reviews | |
| 2:35 – 3:00
(25 min) | • Grantham, Mayo, Van Otterloo & Co. LLC | Joe Germain, GMO
Sam Wilderman, GMO |
| 3:05 – 3:30
(25 min) | • Pyrford International, PLC | Bruce Campbell, Pyrford
Charu Fernando, Pyrford |
| 3:35 – 4:00
(25 min) | • Putnam Investments | Jeffrey Gould, Putnam
Omid Kamshad, Putnam |
| 4:05 – 4:10
(5 min) | 5. Public Equity – Watchlist Update | Gary Bruebaker |
| 4:10 – 4:15
(5 min) | 6. Public Equity – Benchmark Review Update | Gary Bruebaker |
| | 7. Other Items | |

NOTE:

In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Committee in executive session will be taken in open session. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board. Committee action items will result in recommendations to the Board for final action. The Committee may elect to take action on any item appearing on this Agenda, including those items not labeled "Action."

CHARLES KAMINSKI, CHAIR